

PROB 12C
(NYEP-12/2/04)

United States District Court
for the
Eastern District of New York

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Numan Maflahi

Case Number CR-03-412 (No)

Name of Sentencing Judicial Officer: The Honorable Nina Gerhon, Sr. U.S. District Judge

Date of Original Sentence: July 9, 2004

Original Offense: Making False Statements to a Federal Officer, 18 U.S.C. 1001(a)(2), a Class D Felony

Original Sentence: 60 Months Imprisonment; 3 Years Supervised Release; \$25,000 Fine

Type of Supervision: Supervised Release

Date Supervision Commenced: November 6, 2008

Assistant U.S. Attorney: To Be Assigned

Defense Attorney: Hassen Ibn Abdellah

PETITIONING THE COURT

- ☐ To issue a warrant.
- ☒ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1.	New Criminal Conduct-Possession of a Forged Instrument
2.	New Criminal Conduct-Residential Mortgage Fraud
3.	Failure to Answer Truthfully All Inquiries by the Probation Officer
4.	Failure to Submit a Truthful and complete written Report
5.	Failure to Provide Full Financial Disclosure to the U.S. Probation Department

Request for Warrant or Summons for
Offender Under Supervision

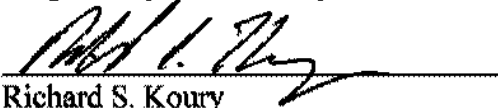
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U.S. Probation Officer Recommendation:

- ☒ The term of supervision should be
- ☒ Revoked
- ☐ Extended for _____ years, for a total term of _____ years.
- ☐ The conditions of supervision should be modified as follows:

I declare under penalty that the foregoing is true and correct.

Respectfully submitted by:

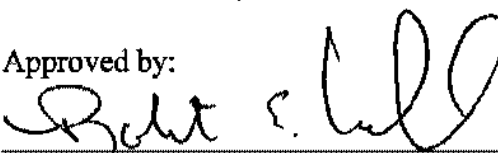


Richard S. Koury

U.S. Probation Officer

Date: November 3, 2011

Approved by:



Robert E. Cardinal

Supervising U.S. Probation Officer

THE COURT ORDERS:

- ☒ The Issuance of a Summons.
- ☐ The Issuance of a Warrant.
- ☐ Other

1 s/NG 11

Signature of Judicial Officer

11-4-11

Date